



Stadium Equity Oversight Committee Meeting

Wednesday, January 27, 2016

2:00 PM – 4:00 PM

1010 Metrodome Square Building, Lower Level Conference Room

1010 South 7th Street, Minneapolis, MN 55415

- I. Call to Order
- II. Welcome and Introductions – Alex Tittle
- III. Review of Agenda & Minutes
- IV. Chair Report – Alex Tittle
- V. Reports
 - a. Targeted Businesses
 - i. Design Services REPORT – HKS
 - ii. Construction Project REPORT – Mortenson/Thor Construction
 - iii. Design Services REPORT – Ryan Companies
 - iv. Construction Project REPORT – Ryan Companies
 - b. Workforce
 - i. Employment Assistance Firm – Summit Academy OIC & Partners
 - ii. Construction Project REPORT – Mortenson/Thor Construction
 - iii. Construction Project REPORT – Ryan Companies
 - iv. Public Comment
- VI. Future Calendar Events & Next Meeting
 - a. Stadium Equity Oversight Meeting – **March 23, 2016**

SEOC Future Meetings
March 23, 2016
May 25, 2016
August 31, 2016

SEO Future Meetings
February 24, 2016
April 27, 2016
June 15, 2016

- b. Adjournment